

MINUTES OF THE REGULAR MEETING AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING AND MEETING
OF
SEPTEMBER 22, 1981

The meeting was called to order at 8:41 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Williams, Schnaubelt, Gotch,
Murphy and Vice Chairman Mitchell
Not Present: Member Killea and Chairman Wilson (excused)
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meetings of August 25, 1981 and
September 8, 1981.

Member Killea entered the meeting.

Motion by Gotch to approve the minutes.
Second by Golding.
Vote: 8-0

Joint City Council/Redevelopment Agency Public Hearing and Meeting

Item 3: Second amendment to the Disposition and Development Agreement between
the Redevelopment Agency of the City of San Diego and Ernest W. Hahn, Inc:

- a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Second Amended Disposition and Development Agreement between the Redevelopment Agency and Ernest W. Hahn, Inc., and the proposed sale of real property and construction of a major regional shopping center, office building (and/or alternate residential use); and related parking facilities pursuant thereto.
- b) Resolution of the Redevelopment Agency approving the sale of certain property in the Horton Plaza Redevelopment Project area to Ernest W. Hahn, Inc.; approving the second amendment to the Disposition and Development Agreement pertaining thereto, and making certain findings with respect to such sale.
- c) Resolution approving the basic concept drawings for the development of a major regional shopping center and office building, and related parking facilities within the Horton Plaza Redevelopment Project, subject to the conditions as stated herein.

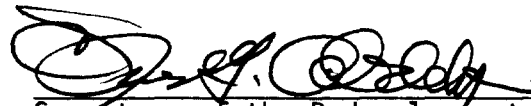
- d) Resolution rescinding and terminating a certain lease agreement and a certain reimbursement agreement between the City of San Diego and the Agency pertaining to proposed public parking facilities within the Horton Plaza Redevelopment Project area.

Motion by Gotch to continue this item to 2 p.m. on Monday
September 28, 1981 in the 12th floor Council Chambers,
202 "C" Street.

Second by Williams.

Vote: 8-0

The meeting was adjourned at 8:42 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California